

Nuvview Union School District
Nuevo, California

MINUTES OF THE STUDY SESSION/SPECIAL BOARD MEETING

April 18, 2018

OPENING SESSION

The meeting was opened at 4:07 p.m. on Wednesday, April 18, 2018; President Repucci opened the board meeting.

CALL TO ORDER The Special Meeting/Study Session of the Nuvview Union School District Board of Trustees was held on Wednesday, April 18, 2018, in the Conference Room at the Nuvview Union School District Office, 29780 Lakeview, Nuevo, California.

ROLL CALL Members of the Board:
Mr. Edward "Ed" Repucci, President
Mr. Robert McGinty, Vice President
Mr. Scott Sewell, Clerk
Mrs. Christine Upton, Member
Mr. David S. McCabe, Member (Arrived at 4:09 p.m.)

STAFF ADVISORS PRESENT Staff Advisors present:
Mr. David R. Pyle, Superintendent
Mr. John Huber, Assistant Superintendent, Ed. Services
Mr. Jeff Simmons, Chief Business Official

OUR MISSION

Our goal is excellence and it shall be achieved by serving the whole child through broad based educational experiences that include maximizing student safety and well-being while promoting student achievement in preschool through college.

PUBLIC RELATIONS

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS –
None

ADJOURN TO CLOSED SESSION

President Repucci adjourned to Closed Session at 4:08 p.m.

CLOSED SESSION

The Board met in Closed Session on Wednesday, April 18, 2018 to consider the following matters:

Personnel

- Public Employee Performance Evaluation – Superintendent pursuant to Government Code §54957

Public Session Reconvened at 4:26 p.m.

5. **REPORT OF CLOSED SESSION** The Nuvview Board of Trustees met in Closed Session on Wednesday, April 18, 2018 from 4:09 p.m. to 4:25 p.m. A sub-committee of the Board was formed to negotiate the Superintendent's Contract. The committee consists of Trustee McGinty and Trustee Repucci, the vote was 5 Ayes (McCabe, McGinty, Repucci, Sewell and Upton).
6. **AGENDA APPROVAL** **Motion Passed:** Passed with a motion by Scott Sewell and a second by David McCabe to approve the agenda as presented.

Votes:
David McCabe: Yes
Robert McGinty: Yes
Edward Repucci: Yes
Scott Sewell: Yes
Christine Upton: Yes


7. **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**
- 7.1. **CLOSE PUBLIC COMMENT PERIOD** – Hearing no requests to comment President Repucci closed the Public Comment Period.
- 7.2. **CALENDAR ITEMS** – None
8. **INFORMATION/DISCUSSION**
- 8.1. **DISTRICT SAFETY** – The Board discussed options in which the District could take action to further improve/increase the safety of the students and staff in the District. There was discussion regarding school resource officers and private security for the District.
- 8.2. **FUTURE PLANNING OF POSSIBLE SCHOOL SITES** – A discussion was held regarding the addition of schools once the development of homes impacts the area. The Board also brainstormed ideas of what could be developed on the 100 acres property.
- 8.3. **SPORTS FIELDS DISCUSSION** – A discussion was held regarding the future of the sports fields in the District.
- 8.4. **PLATFORM FOR SWALLOWS** – A discussion was held as to how the District could implement a plan for the swallow nesting season.
- 8.5. **NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) ANNUAL CONFERENCE** – A discussion was held about alternating attendance to the NSBA Annual Conference and the California School Boards Association Annual Conference.

The next regular Board meeting will be held on Thursday, May 10, 2018.

The meeting adjourned at 7:23 p.m.



Scott Sewell, Clerk of the Board



David R. Pyle, Secretary to the Board